

Minutes of APAN Member Meeting (Revised Draft)

Date: 2002.8.28 Wednesday 15:00 - 18:00
Place: Raddison SAS Lansheng Hotel, Shanghai
Subscribed by: YJ Park, SM Ryu and K Chon

1. Roll Call

- The following Heads of Delegates and others attended APAN Member Meeting.

AU: APAN-AU(M Backhorn)

CN: APAN-CN

CERNET(J Wu)

CSTNET(HL Qian)

JP: APAN-JP

IMNET(S Goto)

APII(Y Kitamura)

WIDE(J Murai)

SINET(absent)

MAFFIN(Ohkubo)

XP(K Konishi)

KR: APAN-KR

APII(DY Kim)

KREONET(OH Byeon)

XP(JH Lee)

MY: APAN-MY(S Ramadas)

SG: SingaREN(BS Lee)

TW: APAN-TW(F Sheu)

2. Agenda Update

- New Committee was added.

3. Secretariat Report(YJ Park/SM Ryu)

- 2002 APAN financial statement was reported.
- Pacific Wave applied to Affiliate Member of APAN, and the application was approved.

4. Area/WG Report

(1) Technology Area(Bu Sung Lee)

- IPv6, P2P, Satellite, and QoS WGs had their WG meetings.
Measurement, Multimedia, and Network Storage WGs did not have the meeting.
- It was proposed to close Network Storage WG, because other WGs such as Grid and P2P WGs cover the area.
- P2P WG was recommended to move to User Community as it is more on applications.

- At the next meeting, Multicast BoF, and VoIP BoF will be organized.
- It was recommended to have the single track organized for Technology Area WGs. The secretariat would organize other Areas in the single track so that we would have the following;

First Day: Technology Area WGs
 Second Day(Morning): User Community Area WGs
 Second Day(Afternoon): NOC/Engineering Teeam WGs

Natural Resource Area would organize its session, WG meetings and Area Meeting in the single track over 2 days.

(2) User Community Area(Markus Buchhorn)

- Grid, Education, and Manufacturing WGs had their WG meetings.
- Youth BoF was held, and Youth WG was proposed, which is to support and promote use of APAN and similar networks from youth perspective.
- Manufacturing WG was recommended to merge to Education WG.

(3) Natural Resource Area(Royol Chitradon)

- Agriculture, and Earth Monitoring WGs had their WG meetings.
- Bioinformatics WG did not meet this time.

5. NOC/Engineering Team (Kazunori Konishi)

- Report on activities of NOC and Engineering Team was made. Need of North and South Cluster NOCs was identified. Backbone Committee with NOC would work on this issue.

6. Committee Report

(1) Resource Allocation Committee(Kimihiko Saito)

- Report was made, and no specific action was identified.

(2) Fellow Program Committee(YJ Park)

- 33 fellows were supported this time.
- Fay Sheu was nominated as Chair of the Fellow Program Committee.

7. Liaison Report

(1) Transpac(John Hicks)

- Report was made.

(2) TERENA(Kevin Meyer)

- Report was made on TERENA and other European activities.

8. Report of Primary Members

- Brief reports were made by the primary members. Thailand, Hong Kong and Sri Lanka were also presented at the meeting.

APAN-AU(Markus Buchhorn)
APAN-CN(Ma)
APAN-JP(Shigeki Goto)
APAN-KR(DY Kim)
APAN-MY(Sureswaren Ramadass)
APAN-SG(Bu Sung Lee) =20
APAN-TW(Fay Sheu)

9. Link Status

- APAN link status was decided to report in writing. See the updated link status and its map in APAN website.

10. New Committees

- Backbone Committee (Chair: Shigeki Goto) was proposed during its BoF, and it was approved. See the committee charter for its members and other information.
Some members of Backbone Committee drafted the position paper on the backbone networks in Asia-Pacific including the links to US and Europe as well as clusters; North, South and Oceania. The drafting members are M Buchhorn, K Ettikan, BS Lee, and DY Kim.
- IEEAF Committee(Chair: DY Kim) was proposed during its BoF, and it was approved. See the committee charter for its members and other information.
- Retreat Committee(Chair: J Wu) was created to continue discussion on APAN. The committee is to assess APAN management and make recommendations on legal framework, membership, finance, NOC and the secretariat. The recommendation is to be delivered at the next APAN meeting in January 2003. See the draft charter for its member and other information.

11. Meeting Report

CCIRN (Shigeki Goto)
Internet2 (Heather Boyles)

12. Future APAN Meetings

2003.1.22-24 Fukuoka, Japan
(2002.1.21 Pre-APAN Meetings, 1.23-24 PRAGMA)
2003.8.27-29 Jeju, Korea
(2003.8.26 CCIRN Meeting)
2004.1.26 - 1.31 Honolulu
(2004.1.26-29 APAN/Internet 2 Jt Tech Workshop)
2004.7/8 (open)

13. APAN Secretariat

- DY Kim proposed that APAN-KR would host APAN Secretariat.

The basic plan is to have 3 persons (director, technical officer, and administrative staff) with annual budget of \$150,000. The proposal was approved.

14. APAN Election

- Election Committee(K Konishi/Chair, YJ Park, Li Xing) proposed the following candidates. It was approved and the term of the newly elected as well as all others are until August 2003.

Chair:	Kilnam Chon	KR
Deputy Chair:	Jianping Wu	CN
	Shigeki Goto	JP
Secretariat:	Yong-Jin Park	KR
Resource Alloc:	Kimihiko Saito	JP
Fellowship:	Fay Sheu	TW
Event:	Akira Mizushima	JP
Deputy	Royol Chitradon	TH
NOC:	Kazunori Konishi	JP
Deputy	Jae-hwa Lee	KR
Natural Resources:	Seishi Nonomiya	JP
Deputy	Shinichi Sobue	JP
Deputy	Shoba Ranganathan	SG
Technology:	Francis Lee	SG
Deputy	Sureswaran Ramadass	MY
Deputy	Xing Li	CN
User Community:	Markus Buchhorn	AU
Deputy	Tan Hock Soon	SG
Deputy	Simon Lin	TW